



DELTA STEWARDSHIP COUNCIL

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September 20, 2011

-- REVISED AGENDA --

MEETING OF THE DELTA STEWARDSHIP COUNCIL Thursday, September 22, 2011 and Friday, September 23, 2011 West Sacramento City Hall Galleria 1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON SEPTEMBER 22, WILL BE HEARD ON SEPTEMBER 23, BEGINNING AT 9 A.M. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, September 22, 2011, 9:00 a.m. – 4:30 p.m. (Please note change to Agenda Item 8)

- 9:00 a.m.
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
 4. Executive Officer's Report
 - a. Legislative and Legal Update
 5. Adoption of August 26, 2011 Meeting Summary (**Action Item**)
 6. Delta Vision Foundation Report Card
 - Attachment 1: 2011 Delta Vision Report Card Executive Summary
 - Attachment 2: 2011 Delta Vision Report Card
 7. Delta Diablo Sanitation District - West Side Intake Concept
 - PowerPoint Presentation: Western Delta Diversion
 - Attachment 1: June 30, 2011 Comment Letter on the Fourth Draft of the Delta Plan
 8. Delta Protection Commission – Economic Sustainability Plan (**Please note this agenda item will be heard on Friday, September 23, 2011 at 9:00**)
 - Attachment 1: Draft Economic Sustainability Plan
<http://www.delta.ca.gov/res/docs/ESP%20Full%208.11.pdf>
 - Attachment 2: September 16, 2011 Letter to Joe Grindstaff from Michael Machado, Executive Director, Delta Protection Commission
 9. Lead Scientist Report
 - Attachment 1: Delta Science Program and the Delta Plan
 10. Delta Independent Science Board Report
 - Attachment 1: DRAFT - Synthesis of Recommendations from the DISB on the Fifth Draft Delta Plan; posted on the Delta ISB website Friday, September 9, 2011
 - Attachment 2: FINAL - Synthesis of Recommendations from the DISB on the Fifth Draft Delta Plan; to be posted on the Delta ISB website Friday, September 16, 2011
 11. Lead Scientist Candidate Recruitment
 12. Public Comment
- 4:30 p.m. **ADJOURN FOR THE DAY**

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

DAY 2: Friday, September 23, 2011, 9:00 a.m. – 3:30 p.m.

- 9:00 a.m.**
- 13. Call to Order**
 - 14. Roll Call – Establish Quorum (Water Code §85210.5)**
 - 15. Department of Water Resources – Delta Flood Emergency Preparedness, Response and Recovery Program**
Attachment 1: Delta Flood Emergency Preparedness, Response, and Recovery Program Brochure
 - 16. State Water Resources Control Board - Process for Adopting Flow Objectives/Criteria**
Attachment 1: State Water Resources Control Board Delta Activities Update
 - 17. Delta Plan Development**
 - a. Review Draft Office of Administrative Law Package**
 - b. Briefing on Work Sessions – Delta Plan Success and Performance Measures; Covered Actions and Governance; Economic Sustainability Plan and Delta as a Place; Finance Plan**
Attachment 1: Preliminary Draft Proposed Regulations
Attachment 2: Preliminary Description of Topics and Questions for Work Sessions
 - 18. Public Comment**
 - 19. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.**
- 3:30 p.m.** **ADJOURN**
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- Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>
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NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.